



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. CAR SPARES & ACCESSORIES LTD**

Company Number: **04440565**

Date of this return: **12/05/2010**

SIC codes: **5030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **82 COLESHILL ROAD
ATHERSTONE
WARWICKSHIRE
CV9 2AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANN**

Surname: **MURPHY**

Former names:

Service Address: **82 COLESHILL ROAD
ATHERSTONE
WARWICKSHIRE
CV9 2AD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **MURPHY**

Former names:

Service Address: **82 COLESHILL ROAD
ATHERSTONE
WARWICKSHIRE
CV9 2AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD JAMES**
Surname: **MURPHY**
Former names:
Service Address: **82 COLESHILL ROAD**
 ATHERSTONE
 WARWICKSHIRE
 CV9 2AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING, DIVIDEND, DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/05/2010

Name: **ANN MURPHY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/05/2010

Name: **EDWARD JAMES MURPHY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.